-09-10

THE STATE OF TEXAS

COUNTY OF COLLIN

COUNTY BOARDS/COMMITTEES M.H.M.R. NORTH STAR PROJECT COMMISSIONERS' COURT

On September 10, 1998, the Commissioners' Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Ron Harris Phyllis Cole Jerry Hoagland Joe Jaynes Jack Hatchell County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered interim appointments to a temporary board to set up agreements for a local entity to be involved with the Mental Health Mental Retardation North Star Project.

Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing Judge Harris and Commissioner Cole to make an interim appointment to the Mental Health Mental Retardation Star Project Board. Same is hereby approved in accordance with the attached documentation.

Ron Harris

Bounty Judg

Phyllis Cole Contribution

Jerry Hoagland, Pornmissioner, Pct. 2

Joe Jayres, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4

Helèn Starnes, Ex-Officio Clerk
Commissioners' Court

Collin County, TEXAS

